



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3DZTPJD**

*Company Name:* **ABP RETAIL LIMITED**

*Company Number:* **06009028**

*Date of this return:* **24/11/2010**

*SIC codes:* **5242**  
**5247**  
**5248**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BROWNING BARRACKS**  
**ALDERSHOT**  
**HAMPSHIRE**  
**GU11 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DINGWALL**

*Surname:* **LANGRISHE**

*Former names:*

*Service Address:* **THE MOORINGS  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR JOHN**

*Surname:*                            **RALSTON-SAUL**

*Former names:*

*Service Address:*                **26 SHOTA RUSTAVELLI  
DUSHANBE  
734013  
TAJIKISTAN**

*Country/State Usually Resident:*    **TAJIKISTAN**

*Date of Birth:*    **06/12/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-24**  
*Name:* **THE PARACHUTE REGIMENT CHARITY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.